

SCOTTSDALE

# CITY COUNCIL MEETING



**\*\*\*AMENDED\*\*\* AGENDA (05/03/05 SPECIAL AND REGULAR MINUTES ADDED;  
CONSENT AGENDA: ITEMS 14A AND 14B ADDED)**

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## COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Kevin J. Osterman

Tuesday, May 17, 2005

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**3:30 P.M.**

## **CITY COUNCIL SPECIAL MEETING – MARKED AGENDA**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:32 P.M.**

**Roll Call – ALL PRESENT**

**How the Board and Commission Interview and Appointment Process Works:** The Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments. Once the appointments have been made, the Council will take a short recess and reconvene at 5:00 p.m. to consider the remainder of the items on tonight's agenda.

Interview of citizen nominees and appointments to City boards and commissions.

**Historic Preservation Commission.** *Nominee:* Dezbah Hatathli – **APPOINTED DEZBAH HATATHLI**  
Council action to fill one vacancy.

**McDowell Sonoran Preserve Commission.** *Nominees:* Joan Fudala, Melinda Gulick, Virginia Korte, Gerald Miller, Linda Whitehead – **APPOINTED JOAN FUDALA, MELINDA GULICK, VIRGINIA KORTE, GERALD MILLER, LINDA WHITEHEAD**  
Council action to fill five vacancies.

**Public Safety Personnel Retirement System Local Board.** *Mayor's Designee:* Jack M. Cross – **APPOINTED JACK CROSS**

Requires City Council approval.

**Adjourn – 3:59 P.M.**

**5:00 P.M.**  
**CITY COUNCIL MEETING**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:07 P.M.**

**Roll Call** – **All Present**

**Pledge of Allegiance** – **COUNCILMAN LITTLEFIELD**

**Invocation** – **DAVE OTTO, MINISTRY LEADER FOR SPIRITUAL FORMATION SCOTTSDALE BIBLE CHURCH**

**Presentations/Information Updates**

City of Scottsdale and Financial Services Award from Government Finance Officers Association

**Public Comment** – **NANCY CANTOR STATED THAT PROPOSED ZONING CHANGES COULD CAUSE ELDERLY RESIDENTS IN THE WHEEL INN TRAILER RANCH TO BE DISPLACED AND THEY WERE CONSIDERING A REFERENDUM; GEORGIE BEARD EXPRESSED CONCERN ABOUT THE RADISSON RESORT CHANGING TO CONDOS, ASSOCIATED TRAFFIC, AND THE SCOTTSDALE AIRPORT; ROBERT BRETZ ASKED IF THERE WOULD BE COMPENSATION FOR RESIDENTS FORCED TO MOVE FROM THE WHEEL INN TRAILER RANCH AND REQUESTED SPECIAL CONSIDERATION TO PROTECT SCOTTSDALE'S SENIOR CITIZENS; AVA NIELSON REPORTED THAT THE POSSIBLE RELOCATION OF RESIDENTS FROM THE WHEEL INN TRAILER RANCH WAS CAUSING A GREAT DEAL OF CONCERN TO THE NEIGHBORHOOD; NERI LAV SPOKE FOR THOSE RESIDENTS OF THE WHEEL INN TRAILER RANCH WHO ARE UNABLE TO MOVE, AND SUGGESTED THE CITY SUBSIDIZE THE RESIDENTS' INCONVENIENCE.**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

**\*\*\*Minutes – OK**

**W/AMENDMENTS TO  
WORK STUDY 4/26/05**

**SPECIAL MEETINGS**

**April 19, 2005**

**April 26, 2005**

**\*\*\*May 3, 2005**

**REGULAR MEETING**

**April 19, 2005**

**\*\*\*May 3, 2005**

**WORK STUDY SESSIONS**

**April 26, 2005**

**EXECUTIVE SESSIONS**

**CONSENT AGENDA**

**ITEMS 1 - \*\*\*14A AND 14B\*\*\***

**How the Consent Agenda Works:** The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

# CONSENT AGENDA

Tuesday, May 17, 2005

Page 3 of 9

1. **The Firm Restaurant & Lounge (Restaurant) Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location that previously operated as Hackers Grille.

**Location:** 10321 N. Scottsdale Road

**Reference:** 24-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

2. **Jasmine Fine Chinese Dining (Restaurant) Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location that previously operated as Ming's Gourmet.

**Location:** 10155 E. Via Linda, Suite 135

**Reference:** 25-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

3. **Rawhide Western Town & Steakhouse (Bar) Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) liquor license for an existing location that has changed ownership.

**Location:** 23023 N. Scottsdale Road

**Reference:** 27-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

4. **Outback Steakhouse (Restaurant) Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location that has changed ownership.

**Location:** 4180 N. Drinkwater Boulevard

**Reference:** 28-LL-2005

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Connie Padian, Customer Service Chief Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

# CONSENT AGENDA

Tuesday, May 17, 2005  
Page 4 of 9

5. **Comerica Bank Conditional Use Permit – OK - C**

**Request:** Consider a conditional use permit for a bank on a 50,000 +/- square foot parcel located at 14801 N. Scottsdale Road with Industrial Park (I-1) zoning.

**Location:** 14801 N. Scottsdale Road

**Reference:** 36-UP-2004

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

6. **X Lofts Rezoning – OK - C**

**Requests:**

1. Rezone from Highway Commercial District, Downtown Overlay (C-3 DO) to Downtown/Office Commercial Type 2 District, Planned Block Development, Downtown Overlay (D/OC-2 PBD DO) on a 1.43 +/- acre parcel located at 7044, 7050 and 7106 E. Osborn Road and to add the Planned Block Development (PBD) and amend the site plan/stipulations from case 52-ZN-1997#2 on a 1.28 +/- acre parcel located at 7116 and 7126 E. Osborn Road.

2. Adopt Ordinance No. 3615 affirming the above rezoning and amended site plan/stipulations.

**Location:** 7044, 7050, 7106, 7116 and 7126 E. Osborn Road

**Reference:** 52-ZN-1997#3

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

7. **Scottsdale Riverwalk Square Site Plan – MOTION TO APPROVE – 6/0 (BD - COI)**

**Requests:**

1. Consider site plan approval as stipulated in Case 65-ZN-1992#4 on a 4.86 +/- acre portion of the parcel located northeast of Camelback Road on Scottsdale Road with Downtown Regional Commercial Office, Type 2, Planned Block Development Downtown Overlay (D/RCO-2 PBD DO) zoning.

2. Adopt Ordinance No. 3616 affirming the above site plan approval.

**Location:** South of Highland Avenue and North of Camelback Road and west of the canal

**Reference:** 65-ZN-1992#5

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

8. **Construction Bid Award for Streetscape Improvements Along McDowell Road – Motor Mile (64th Street to Scottsdale Road) – OK - C**

**Request:** Authorize Construction Bid Award No. 05PB143 to Archon, Inc., the lowest responsive bidder, at their lump sum bid of \$ 1,787,000.

**Related Policies, References:**

- 1991 McDowell Road Streetscape Guidelines
- McDowell Corridor Improvements Master Plan dated 12/12/2002
- Council approved Architectural Services Contract No. 2003-026-COS with EDAW, Inc. on 02/18/2003 for design of McDowell Corridor streetscape improvements

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov)

9. **WestWorld Improvements Construction Services Contract – OK - C**

**Requests:**

1. Authorize CM@Risk Contract No. 2005-054-COS with Hunt Construction Group for construction services at a Guaranteed Maximum Price (GMP) of \$5,270,545 for WestWorld projects to be constructed prior to the 2005/2006 WestWorld event season, including Multi-Use Building grading, new show office construction, and paving plan improvements.
2. Authorize estimated payments totaling \$36,000 to APS for this company's direct cost to install new transformers and cabling for electrical service required for the Multi-Use Temporary Tent Structure, Future Multi-Use Building, RV Pedestals and Site Lighting.

**Related Policies, References:**

- Council approved the WestWorld Master Development Site Plan on March 18, 2003.
- Development Review Board approved Case No. 41-DR-2003, WestWorld Design Guidelines, on July 10, 2003.
- Council approved Architectural Services Contract No 2004-132-COS with gh2 Gralla Architects for the design of the WestWorld Exhibit Hall Building on September 7, 2004.
- Council approved CM@Risk Contract No 2004-001-COS with Hunt Construction Group for pre-construction services for the WestWorld Exhibit Hall Building on December 14, 2004.
- Council authorized a Capital Improvement budget and revenue transfer for Phase I design and construction improvements needed prior to the 2005/2006 WestWorld event season on April 5, 2005.

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555,  
[adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov)

10. **Construction Bid Award for Scottsdale Center for the Arts Restroom Renovations – OK - C**

**Request:** Authorize Construction Bid Award No. 05PB084 to the lowest responsive bidder, at their lump sum bid (Attachment 1 listing the bidders and respective bid amount will be provided to the City Council on May 11, 2005).

**Related Policies, References:**

City Council approved Architectural Services Contract 2004-030-COS with Douglas Architecture & Planning for preparation of construction documents for facility improvements at SCA on May 4, 2004.

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555,  
[adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov)

11. **Building Lease for City's Water Operations North Area Work Group – OK - C**

**Request:** Adopt Resolution No. 6667 authorizing Agreement No. 05PB117-COS with Modular Technology, Inc. to lease a modularly constructed office building to be located at 8700 E. Union Hills Road, within the confines of the City of Scottsdale Water Campus for the Water Operations North Area Work Group.

**Staff Contact(s):** David Mansfield, Water Resources General Manager, 480-312-5681,  
[dmansfield@scottsdaleaz.gov](mailto:dmansfield@scottsdaleaz.gov)

# CONSENT AGENDA

Tuesday, May 17, 2005  
Page 6 of 9

**12. Amendments to the Scottsdale Revised Code, Chapter 14, Relating to Personnel Policies Regarding Fire Department Employees and Administration; Employee Benefits; and Public Records Laws – OK - C**

**Request:** Adopt Ordinance No. 3617, amending Chapter 14 of the Scottsdale Revised Code, relating to personnel policies regarding Fire Department employees and administration; employee benefits; and public records laws.

**Related Policies, References:** September 7, 2004 City Council Report/Actions – Fire Department Staffing, Communications (Dispatch) Provider, Funding and Automatic Aid

**Staff Contact(s):** Neal Shearer, Assistant City Manager/Human Resources General Manager, 480-312-2604, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)

**13. Fire Department Mutual Aid Agreements – OK - C**

**Requests:**

Adopt Resolution No. 6676 authorizing the following mutual aid intergovernmental agreements for fire protection and other emergency services:

1. Adopt Intergovernmental Agreement #2005-072-COS formally providing mutual aid to the Town of Carefree.
2. Adopt Intergovernmental Agreement #2005-073-COS formally providing mutual aid to the Town of Fountain Hills.
3. Adopt Intergovernmental Agreement #2005-074-COS formally providing mutual aid to the Town of Paradise Valley.
4. Adopt Intergovernmental Agreement #2005-075-COS formally providing mutual aid to the Salt River Pima-Maricopa Indian Community.

**Related Policies, References:** Ordinance No. 3588, Creation Municipal Fire Department, Intergovernmental Agreement #2004-139-COS.

**Staff Contact(s):** William L. McDonald, Fire Chief, 480-312-1880, [wmcdonal@scottsdaleaz.gov](mailto:wmcdonal@scottsdaleaz.gov)

**14. Aerial Water Tanker Agreement – OK - C**

**Request:** Adopt Resolution No. 6677 authorizing Intergovernmental Agreement #2005-076-COS, Aerial Water Tanker Cost Sharing Agreement with the Arizona State Land Department, a Department of the State of Arizona.

**Staff Contact(s):** William L. McDonald, Fire Chief, 480-312-1880, [wmcdonald@scottsdaleaz.gov](mailto:wmcdonald@scottsdaleaz.gov)

**\*\*\*14A. Termination of City Attorney's Appointment – OK - C**

**Request:** Consider the termination of the City Attorney's appointment, effective June 6, 2005, and authorize payment of severance pursuant to the terms of the employment agreement.

**Staff Contact(s):** Neal Shearer, Assistant City Manager/Human Resources General Manager, 480-312-2341, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)

**\*\*\*14B. Appointment of Acting City Attorney – OK - C**

**Request:** Consider the appointment of Deborah W. Robberson as Acting City Attorney, effective May 17, 2005.

**Staff Contact(s):** Neal Shearer, Assistant City Manager/Human Resources General Manager, 480-312-2341, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)

**Regular Agenda begins on the following page**



**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. **You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

**15. Annual Review and Assessment for Downtown Enhanced Municipal Services District No. 2. (EMSD) – MOTION TO ADOPT RESOLUTION AT A ZERO ASSESSMENT LEVEL – OK - 7/0**

**Request:** Adopt Resolution No. 6670 to accomplish the following:

1. Consider any objections received to the legality of the EMSD assessments for Fiscal Year 2005/06.
2. Establish the FY 2005/06 assessments for EMSD projects as:
  - \$519,077 (assuming no increase from FY 2004/05 assessment rates), or
  - Up to \$532,054 (assuming maximum 2.5% increase from FY 2004/05 assessment rates), or
  - \$0 by not levying any assessments or adopting any EMSD budget.

The budget and spending authority for the EMSD is part of the City's budget process which the City Council will consider for tentative adoption on May 17, 2005 and final budget adoption on June 7, 2005.

**Related Policies, References:**

- Resolution No. 6083—provision of enhanced services within the Downtown Enhanced Municipal Services District No. 2.
- Resolution No. 6112A—adoption of EMSD assessment for FY 2002/03, and contract award for marketing and promotion services.
- Ordinance No. 3532—establishing seven (7) member commission to allocate EMSD funds for marketing, promotion and special events.

**Staff Contact(s):** John Little, Downtown Executive Director, 480-312-2539, [jlittle@scottsdaleaz.gov](mailto:jlittle@scottsdaleaz.gov)

**16. Public Hearing and Adoption of Rates and Fees Ordinance and Resolutions – MOTION FOR APPROVAL – 7/0**

**Requests:**

1. Accept citizen comments at a public hearing regarding proposed rates and fees.
2. Adopt Resolution No. 6654 and Ordinance No. 3613 amending Scottsdale Revised Code Chapters 24 and 49 for Water, Sewer, and Solid Waste Fees, by 1) increasing water rate revenues 3.5 percent and sewer rate revenues 4.0 percent, effective November 1, 2005; 2) implementing a three-tier water rate structure, effective November 1, 2005; and 3) implementing administrative housekeeping items.
3. Adopt Resolution No. 6665 approving and adopting the Community Services Department Guidelines for Programming Fees and Facility Reservation and Use Costs.
4. Adopt Resolution No. 6673 approving and adopting a 3.0 percent increase to Planning and Development Services fees.

**Item 16 is continued on the following page**

# REGULAR AGENDA

Tuesday, May 17, 2005  
Page 8 of 9

## Item 16 continued

### Related Policies, References:

- Resolution No. 6488: A Resolution of the City of Scottsdale, Arizona, Establishing Financial Policies Section 1. Operating Management Policy Number 8: “Enterprise (Water, Sewer, Solid Waste Management, and Airport) user fees and charges will be examined annually to ensure that they recover all direct and indirect costs of service and be approved by City Council.” “Rate adjustments for enterprise operations will be based on five-year fund plans.”
- Resolution No. 6488: A Resolution of the City of Scottsdale, Arizona, Establishing Financial Policies Section 1. Operating Management Policy Number 9: “All non-enterprise user fees and charges will be examined annually to determine the direct and indirect cost of service recovery rate. The acceptable recovery rate and any associated changes to user fees and charges will be approved by the City Council.”
- Water and Sewer Rates and Fees, Scottsdale Revised Code, Chapter 49
- Solid Waste Rates and Fees, Scottsdale Revised Code, Chapter 24
- Ordinance No. 2022, July 18, 1988, establishing a process for setting fees and charges for City recreation facilities, equipment, and programs
- Scottsdale Revised Code Sections 20-51 and 20-52; Resolution No. 6314, adopted June 16, 2003, pertaining to Community Services Department Fees and Charges
- Building and Development Fee Schedule, Scottsdale Revised Code, Chapter 46
- City of Scottsdale Official Schedule of Rates and Fees

**Staff Contact(s):** Craig Clifford, Chief Financial Officer, 312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Dave Mansfield, Water Operations General Manager, 312-5681, [dmansfield@scottsdaleaz.gov](mailto:dmansfield@scottsdaleaz.gov); Mary O’Connor, Transportation General Manager, 312-2334, [mconnor@scottsdaleaz.gov](mailto:mconnor@scottsdaleaz.gov); Al Dreska, Municipal Services General Manager, 312-5555; [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Deb Baird, Community Services General Manager, 312-2480, [dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov); Kroy Ekblaw, Planning and Development Services General Manager, 312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)

## 17. **Comprehensive Financial Policies Guidelines** – **MOTION FOR APPROVAL – 7/0**

**Request:** Adopt Resolution No. 6674 relating to Comprehensive Financial Policies as the formal guidelines for the City of Scottsdale’s financial planning and management.

**Staff Contact(s):** Craig Clifford, Financial Services General Manager, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov)



18. **Public Hearing on the Proposed FY 2005/06 Operating Budget and Capital Improvement Plan** – MOTION TO APPROVE ORDINANCE NO. 3618 AS AMENDED BY THE FOLLOWING MOTIONS: MOTION TO INCLUDE TWO ADDITIONAL CODE ENFORCEMENT OFFICERS AND ADDING \$244,584.00 TO THE PRELIMINARY BUDGET TO COVER THE COST; MOTION TO AUTHORIZE A DOWNTOWN OPEN SPACE PROJECT WITHIN THE PROPOSED CAPITAL IMPROVEMENT BUDGET AND AUTHORIZE AN ADDITIONAL \$500,000 IN THE DEBT SERVICE BUDGET FOR ANY OF THE FINANCE COSTS ASSOCIATED WITH THE PROJECT; AND, MOTION TO AUTHORIZE \$2,500 FOR MEMBERSHIP TO THE ARIZONA TOWN HALL – OK – 7/0

**Requests:**

1. Solicit public testimony on the FY 2005/06 Operating Budget and Capital Improvement Plan. The City Council receives public input relative to the proposed FY 2005/06 Operating Budget and Capital Improvement Plan, and adopts the Tentative Budget estimates in accordance with Arizona State Statutes and the City Charter.
2. Adopt Ordinance No. 3618, the Tentative Budget estimates for FY 2005/06. Adoption of Ordinance No. 3618 sets the City's maximum spending limit for FY 2005/06. The maximum expenditure limit established with the Tentative Budget Adoption may be reduced by City Council before the Final Budget Adoption takes place. Under State law, once the Tentative Budget estimate is adopted, the City Council may not increase the maximum expenditure limit.

**Staff Contact(s):** Craig Clifford, Financial Services General Manager, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Art Rullo, Budget Director, 480-312-2435, [arullo@scottsdaleaz.gov](mailto:arullo@scottsdaleaz.gov)

**Public Comment** – DARLENE PETERSEN STATED THE SIGNS ALONG SCOTTSDALE'S MOTOR MILE ARE NOT ATTRACTIVE OR NEEDED.

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action will be taken on these items.

**City Manager's Report** - NONE

**Mayor and Council Items** – Vice Mayor Drake advised that the Planning Commission will be discussing the Scenic Corridor Project on July 13, 2005 and Council will agendize for August.

19. **Citizens' Petition Regarding Renewal of the Coronado Golf Course Lease** – MOTION TO TAKE NO FURTHER ACTION – OK – 7/0

A citizens' petition was presented at the May 3, 2005 City Council meeting. The signers petitioned the Council to meet as soon as possible to discuss renewal of the Coronado Golf Course lease. This item is currently scheduled for Council consideration on June 21, 2005.

**Request:** (1) Agendize consideration of the petition for future discussion for a date other than June 21, 2005, or (2) vote to take no further action on the petition.

20. **Citizens' Petition Seeking a Charter Amendment Regarding Subsidies in Excess of \$1,000,000 for Nonessential City Services** – MOTION TO SUPPORT THE PETITION – FAILED 5/2 (JL/RL)

A citizens' petition was presented at the May 3, 2005 City Council meeting. The signers petitioned the Council to seek an amendment to the Charter to require voter approval for subsidies for nonessential city services in excess of \$1,000,000, and to prohibit the use of an "emergency clause" for any ordinance providing a subsidy in excess of \$1,000,000 for nonessential city services.

**Request:** (1) Agendize consideration of the petition for future discussion and action, or (2) vote to take no further action on the petition.

**Adjournment** – 8:36 P.M.